

APPROVED

CITY OF MONROE  
PLANNING COMMISSION MINUTES  
July 27, 2015

The regularly scheduled meeting of the Monroe Planning Commission was scheduled for **July 27, 2015 at 7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

**CALL TO ORDER**

**Chair Kristiansen** called the meeting to order at **7:02 p.m.**

**ROLL CALL**

**Secretary Christina Lavelle** called the roll. The following were:

**Commissioners Present:** Chair Kristiansen, Commissioner Jensen, Commissioner Stanger, Commissioner Duerksen

**Commissioners Absent:** Commissioner Rodland, Commissioner Tuttle

**Staff Present:** Director of Community Development David Osaki and Planning Commission Secretary Christina LaVelle

**COMMENTS FROM CITIZENS**

None

**APPROVAL OF MINUTES**

**June 22, 2015**

- The Planning Commission postponed voting on the **June 22, 2015**, Planning Commission meeting minutes, until a quorum of Commissioners who were in attendance at the June 22, 2015 meeting are available to vote.

**July 13, 2015**

- **Commissioner Stanger** moved to accept the **July 13, 2015**, Planning Commission meeting minutes as written. **Commissioner Jensen** seconded. **Motion carried 4/0.**

**July 20, 2015**

- **Commissioner Stanger** moved to accept the **July 20, 2015**, Planning Commission meeting minutes as written. **Commissioner Jensen** seconded. **Motion carried 4/0.**

**Chair Kristiansen** reopened the public hearing from the **July 20, 2015** Planning Commission Meeting on the 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS).

**PUBLIC HEARING** (Public hearing is for the purposes of Planning Commission Deliberation on the Comprehensive Plan. The public testimony portion of the public hearing has been closed.)

***A. 2015 Integrated Comprehensive Plan Update/Draft Environmental Impact Statement (DEIS)***

**Director Osaki** summarized the following:

The focus of this meeting will be on the Economic Development Chapter of the Draft 2015 Comprehensive Plan.

- The materials provided to the Commissioners consisted of a copy of the revised DRAFT Chapter 2 and Chapter 10.

The Commission's discussion is summarized below:

- **Commissioners** discussed at great length the revised DRAFT Economic Development Chapter providing changes and edits as **Director Osaki** noted these changes within the document.

**8:57 p.m.** - **Commissioner Stanger** made a motion to extend the July 27, 2015, Planning Commission meeting past 9:00 p.m. Motion seconded by **Commissioner Duerksen**. **Motion carried 4/0.**

- **The Commission** continued with making revisions to Chapter 5- Economic Development.

**Commissioner Jensen** moved to continue the public hearing to Monday, August 10, 2015 at 7:00 p.m. in the Monroe City Hall Council Chambers. **Commissioner Stanger** seconded. **Motion carried 4/0.**

#### OLD BUSINESS

##### **Park Board Appointee**

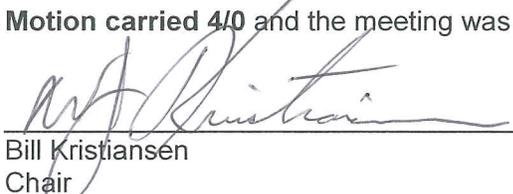
- A. The Commission postponed the appointment of a new Park Board appointee until the August 10, 2015, Planning Commission meeting.

#### DISCUSSION BY COMMISSION AND STAFF

#### ADJOURNMENT

**Commissioner Duerksen** moved to adjourn the **July 27, 2015** Planning Commission meeting. Motion seconded by **Commissioner Jensen**.

**Motion carried 4/0** and the meeting was adjourned at **9:25 p.m.**

  
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Bill Kristiansen  
Chair

  
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Christina LaVelle  
Planning Commission Secretary